

Sunset Sands Community Association

Annual Meeting

June 25, 2016

Board Members Present: President Pam Reynolds, Vice President Carl Steuernagel, Treasurer Tanya Hoffmann, Secretary Joan Porter, Environmental/Development Mike Porter, Maintenance Roger Taylor

Pam Reynolds called the meeting to order at 9:37 am

Motion made and seconded to accept March minutes

Tsunami Report

Tom Manning presented group with new info regarding Tsunamis in our area. We are considered a moderate risk area because we're on the edge of the devastation; however, the probability is that it could be another 300 years before the next big one hits.

Here are the highlights of his report:

- First warning of a tsunami is an earthquake that lasts 4-7 minutes
- There will be resource shortages for weeks e.g. fuel, water, electricity, food so have reserves of these things including a generator for power
- Could have structural damage with foundations sinking 3 to 4 feet
- Loss of internet which affects banking and makes ATM and online banking impossible. Keep cash resources on hand
- Don't get in your car because it will become a boat with no motor
- Pacific County has an emergency alert system. Will have 25 to 30 minutes to evacuate after the warning of a local tsunami.
- Invest in a weather radio
- Estimated water will come 1 mile in land . Sunset Sands is 1.2 miles in land from the ocean
- If you want to receive a phone warning call Stephanie Fritz at Pacific County (360-875-9340) and ask her to add your phone number to phone alert system

- Turn your radio to station 1650 am
- Go to The *Epicenter.com* to order supplies for your survival supplies
- For more preparedness info go to *FEMAready.gov*
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Loomis Lake Report

Grant has been approved to clean up and treat Loomis Lake for invasive species. Hopefully, work will begin in the fall.

General Comments:

It was suggested that we document urgent care and ambulance transport issues surrounding the roughness of Birch Place to put pressure on county to resurface road. Roger and Pam will contact the county regarding this problem.

President's Report

Pam reported that the SSCA website was down for several days recently and that members are welcome to call her with questions or concerns if this happens again. She is available at 503-616-1249.

Vice President's Report

Have a reduction in our phone bill at clubhouse

Five Year Plan Progress:

- We've replaced refrigerator, oven, stove and microwave in clubhouse.
- Replaced some bath house windows. Will replace the rest in 2017
- Regraveled park road and built a covered sign area by front gate

When entering park walk-in gate swipe card, listen for click and push gate open

Thanks to volunteers who painted park out buildings

Secretary's Report

Assisted with some mailings and emailed meeting minutes to members

Treasurer's Report

See attached Ordinary Income/Expense Report

Next fiscal year's Proposed Budget was approved as presented.

Dues will NOT increase next year as a result of due diligence on the part of the board and income from clubhouse rentals.

Environmental/Development Report

Five violation letters have been sent to address expired trailer tags, garbage tipped over, blue tarps on trailers and roofs, mounds of garbage in yard and green belt etc.

Eight new property sales in past few months

Emails sent to property owners regarding vacant lot dandelions growth. If you own lots with a crop of dandelions, please be a good neighbor by making sure you keep them mowed down.

Maintenance Report

Roger is getting costs to repair club house handicap ramp

Thanked John Dickerson for being our fire watcher, Karen Manning for weeding and Danny Castle for road cleanup

New park gate is done except for some landscaping

Light is operational at gated area

New stripping down main road

Reported on North Beach Water's plan to come across clubhouse property and tunnel under lake to lay an 8 inch pipe to help solve our water issues. Their board is doing an engineering study and hopefully by summer 2017 work will be underway. Sunset Sands is being asked to give them a right of way for this project. Decision as to where this right of way will be located has yet to be determined. Fire marshal is going to target best areas for fire hydrants and Roger will negotiate the number of fire hydrants to be located in Sunset Sands. Work is designed to alleviate our water odor, segment and pressure issues. Currently there are only two fire hydrants in all of Sunset Sands.

New "Sunset Sands" sign at 227th and Birch Place will be installed before yearend. Considering solar lighting for this sign.

All reports were voted and accepted.

Board Nominations

Gary Armstrong and Arvid Larson were nominated and voted into the two vacant board positions

Meeting adjourned by President Pam Reynolds at 11:22am